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8 NORTHERN DISTRICT OF CALIFORNIA
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7 UNITED STATES DISTRICT COURT
8 NORTHERN DISTRICT OF CALIFORNIA
9 OAKLAND DIVISION
10

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 PRASAD LAKIREDDY, and
15 VIJAY KUMAR LAKIREDDY,

16 Defendants.

No. CR 00-40028-SBA

17 VIOLATIONS: 18 U.S.C. § 371 –
18 Conspiracy to Bring Aliens into the
19 United States Illegally and to Import
20 Aliens for Immoral Purposes; 8 U.S.C. §
21 1324(a)(1)(A)(iv) – Inducing Aliens to
22 Enter the United States Illegally; 8
23 U.S.C. § 1324(a)(1)(A)(ii) –
24 Transporting Illegal Aliens; 8 U.S.C. §
25 1328 – Importing and Harboring Aliens
26 Imported for Immoral Purposes; 18
27 U.S.C. §2423(b) – Travel to Engage in a
28 Sexual Act with a Juvenile; 18 U.S.C. §
1546(a) – Visa Fraud; 18 U.S.C. § 1001
– False Statements; 18 U.S.C. §
1512(b)(3) – Tampering with a Witness;
18 U.S.C. § 2 – Aiding and Abetting

OAKLAND VENUE

24 SUPERSEDING INDICTMENT

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SUPERSEDING INDICTMENT

1 The Grand Jury charges:

2 COUNT ONE: (18 U.S.C. § 371 -- Conspiracy to Bring Aliens into the U. S. Illegally
and to Import Aliens for Immoral Purposes)

3 On or about and between October 1, 1986, and January 14, 2000, both dates being
4 approximate and inclusive, in the Northern District of California and elsewhere, the
5 defendants

6 PRASAD LAKIREDDY and
7 VIJAY KUMAR LAKIREDDY

8 and others, did knowingly and intentionally conspire (1) to encourage and induce aliens to
9 enter the United States illegally in violation of 8 U.S.C. § 1324(a)(1)(A)(iv); (2) to
10 transport aliens brought into the United States illegally in violation of 8 U.S.C. §
11 1324(a)(1)(A)(ii); (3) to harbor aliens brought into the United States illegally in violation
12 of 8 U.S.C. § 1324(a)(1)(A)(iii); (4) to employ aliens brought into the United States
13 illegally in violation of 8 U.S.C. §§ 1324(a)(3) and 1324a(a) and (f); (5) to submit
14 fraudulent visa applications in violation of 18 U.S.C. § 1546(a); (6) to import aliens into
15 the United States for immoral purposes, that is, for illegal sexual intercourse between an
16 adult and a minor and for rape, in violation of 8 U.S.C. § 1328; (7) to transport minors in
17 foreign commerce for illegal sexual activity, that is, for sexual intercourse between an
18 adult and a minor and for rape, in violation of 18 U.S.C. § 2423(a); (8) to transport an
19 individual in foreign commerce for illegal sexual activity, that is, for sexual intercourse
20 between an adult and a minor and for rape, in violation of 18 U.S.C. § 2421; and (9) to
21 travel in foreign commerce for the purpose of engaging in a sexual act with a juvenile in
22 violation of 18 U.S.C. § 2423(b).

23 MEANS AND METHODS

24 The defendants and their coconspirators reached and attempted to reach the
25 objectives of their conspiracy using the following means and methods, among others:

26 1. The Defendants and their coconspirators would arrange to bring Indian
27 nationals over to the United States as spouses, dependents, and relatives of United States
28 citizens or as skilled workers and their dependents, would arrange for these individuals to

1 assume false identities, would sponsor sham marriages for the purpose of obtaining
2 immigration benefits, and would petition for individuals to enter the United States under
3 improper visa categories inconsistent with their qualifications and prospective
4 employment.

5 2. Defendants Prasad Lakireddy and Vijay Lakireddy, and coconspirators
6 Lakireddy Bali Reddy and Annapurna Lakireddy, would submit and cause others to
7 submit to the Immigration and Naturalization Service fraudulent visa petitions.

8 3. Defendant Prasad Lakireddy and coconspirators Lakireddy Bali Reddy and
9 Annapurna Lakireddy would submit and cause others to submit to the Immigration and
10 Naturalization Service Affidavits of Support for these fraudulent visa petitions.

11 4. Defendants Prasad Lakireddy and Vijay Lakireddy, and coconspirators
12 Lakireddy Bali Reddy and Annapurna Lakireddy, would arrange and cause others to
13 arrange to bring Indian nationals into the United States on the basis of these fraudulent
14 visa petitions.

15 5. Defendants Prasad Lakireddy and Vijay Lakireddy, coconspirators Lakireddy
16 Bali Reddy and Jayaprakash Lakireddy, and others would then employ these aliens and
17 transfer these aliens' employment among their apartment buildings, their office buildings,
18 Jay Construction, Reddy Realty, and the Pasand Restaurants, and would employ these
19 aliens at various times without paying them the minimum wage or overtime premium as
20 required by law. Vijay Lakireddy also claimed to employ some of these aliens at Active
21 Tech Solutions.

22 6. Defendants Prasad Lakireddy and Vijay Lakireddy, coconspirators Lakireddy
23 Bali Reddy and Jayaprakash Lakireddy, and others would keep, maintain, control,
24 support, employ, and harbor these aliens in the United States.

25 7. The Defendants and others known and unknown to the Grand Jury would
26 recruit, hire, and smuggle into the United States a number of Indian women and girls for
27 the purpose of entering into sexual relations with them.
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1 8. At the direction of Coconspirator Lakirreddy Bali Reddy and others, employees
2 of the Reddy family and others would procure poor and destitute young Indian girls for
3 the purposes of sexual relations with defendants Prasad Lakireddy and Vijay Kumar
4 Lakireddy, and Coconspirator Lakireddy Bali Reddy, among others. These girls were
5 initially put to work in menial jobs such as cleaning and gardening at the Reddy estate in
6 Velvadam, India. The girls were eventually moved into the Reddy estate, where they
7 were housed in several shared bedrooms. Defendants Prasad Lakireddy and Vijay Kumar
8 Lakireddy, and Coconspirator Lakireddy Bali Reddy, among others, forced these girls to
9 engage in sexual intercourse with them when they were visiting the estate in Velvadam,
10 India.

11 9. The Defendants and their coconspirators eventually arranged to smuggle these
12 girls into the United States, and specifically into the Northern District of California,
13 fraudulently claiming that the girls were the daughters or wives of other Indian nationals
14 whom the Defendants had sponsored into the United States as employees of Reddy
15 businesses in the Northern District of California and elsewhere.

16 10. Once the girls arrived in the United States, Defendants Prasad Lakireddy and
17 Vijay Lakireddy, and coconspirator Lakireddy Bali Reddy and others, would force the
18 girls to submit to sexual relations. They did so by, among other things, controlling where
19 the girls lived, where they worked, where they ate meals, how much money they earned,
20 whether they attended school, and when they were permitted to return to India. They also
21 did so by, among other things, scolding, belittling, threatening, beating, and raping the
22 victims.

OVERT ACTS

25 In furtherance of the conspiracy, and to obtain the ends thereof, the defendants and
26 others committed the following overt acts, among others:

27 1. On or about October 1, 1986, Coconspirator Lakireddy Bali Reddy signed a
28 fraudulent Petition for Prospective Immigrant Employee for Krishna Murti Velvadapu.

1 2. On or about April 14, 1990, defendant Prasad Lakireddy signed an Affidavit of
2 Support for Krishna Murty Velvadapu, Nagalakshmi Velvadapu, Venkata Sandeep
3 Velvadapu, and Venkata Pradeep Velvadapu.

4 3. On or about December 18, 1990, Coconspirator Lakireddy Bali Reddy signed a
5 Petition for Prospective Immigrant Employee seeking permission to bring Ramana
6 Venkata Kommineni into the United States and listing his wife as Gayatri Kommineni, his
7 son as Rama Krishna Kommineni, and his daughters as Parameswari Kommineni,
8 Krishnaveni Kommineni, and Sangeeta Lakshmi Kommineni.

9 4. On or about January 3, 1991, Krishna Murty Velvadapu, Nagalakshmi
10 Velvadapu, Venkata Sandeep Velvadapu, and Venkata Pradeep Velvadapu entered the
11 United States on fraudulently obtained visas.

12 5. On or about October 24, 1991, Coconspirator Lakireddy Bali Reddy prepared a
13 Petition for Alien Relative seeking permission to bring Ambika Velvadapu, also known
14 as "Sujatha," whose reported age was 12 years old, into the United States purportedly as
15 the daughter of Nagalakshmi Velvadapu.

16 6. On or about October 24, 1991, Coconspirator Lakireddy Bali Reddy prepared a
17 Petition for Alien Relative seeking permission to bring Nagamalika Velvadapu, whose
18 reported age was 11 years old, into the United States purportedly as the daughter of
19 Nagalakshmi Velvadapu.

20 7. On or about February 15, 1992, Coconspirator Lakireddy Bali Reddy wrote and
21 Coconspirator Annapurna Lakireddy signed an Affidavit of Support for her sister
22 Pullamma Mallu and listed Sivakrishna Reddy Mallu, Sarada Mallu (reported age 17
23 years old), and Lakshmi Mallu (reported age 16 years old) as children of Pullamma
24 Mallu.

25 8. On or about April 19, 1992, Coconspirator Annapurna Lakireddy signed a
26 Petition for Alien Relative on behalf of a man purporting to be Veera Reddy Guduru, the
27 deceased husband of Annapurna Lakireddy's sister Lakshmi Guduru.
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1 9. On or about August 7, 1992, Defendant Prasad Lakireddy signed an Affidavit
2 of Support for Lakshminarayananamma Guduru, claiming that she was his aunt, and for
3 Veera Reddy Guduru, Ramakrishna Reddy Guduru, Sanjeeva Reddy Guduru, and
4 Madhavi Guduru.

5 10. On or about October 15, 1992, Sivakrishna Reddy Mallu and Sarada Mallu
6 (reported age 17 years old) entered the United States on fraudulently obtained visas.

7 11. In or about 1992, Defendant Vijay Lakireddy had sexual intercourse with
8 Victim # 5 against her will.

9 12. In or about 1993, Defendant Vijay Lakireddy had sexual intercourse with
10 Victim # 6 against her will.

11 13. On or about January 12, 1993, Venkata Ramana Kommineni entered the
12 United States with Gayatri Kommineni and Rama Krishna Kommineni as his purported
13 wife and son, respectively.

14 14. On or about January 27, 1993, Coconspirator Lakireddy Bali Reddy wrote an
15 Affidavit of Support for Ambika Velvadapu, also known as "Sujatha," whose reported
16 age was 14 years old.

15. On or about January 27, 1993, Coconspirator Lakireddy Bali Reddy wrote an
Affidavit of Support for Nagamalika Velvadapu, whose reported age was 13 years old.

16. On or about February 6, 1993, Coconspirator Lakireddy Bali Reddy wrote and
Defendant Prasad Lakireddy signed an Affidavit of Support for Lakshmi Mallu.

21 17. On or about October 28, 1993, Ambika Velvadapu, also known as "Sujatha,"
22 whose reported age was 14 years old, entered the United States on a fraudulently obtained
23 visa.

18. On or about October 28, 1993, Nagamalika Velvadapu, whose reported age
was 13 years old, entered the United States on a fraudulently obtained visa.

19. On or about July 23, 1994, Lakshmi Mallu, whose reported age was 18 years
old, entered the United States on a fraudulently obtained visa.

1 20. In or about 1995, Defendant Vijay Lakireddy had sexual intercourse with
2 Victim # 4 against her will.

3 21. In or about 1995, Defendant Vijay Lakireddy had sexual intercourse with
4 Victim # 7 against her will.

5 22. On or about July 7, 1995, Krishnaveni Kommineni, whose reported age was
6 15 years old, entered the United States on a fraudulently obtained visa.

7 23. On or about July 7, 1995, Sangeeta Lakshmi Kommineni, whose reported age
8 was 12 years old, entered the United States on a fraudulently obtained visa.

9 24. In or about February 1997, Defendant Prasad Lakireddy had sexual
10 intercourse with Victim # 4 against her will.

11 25. On or about October 29, 1997, defendant Vijay Kumar Lakireddy, also known
12 as L. Vijay Kumar, signed a Petition for Non-Immigrant Worker seeking permission to
13 bring Modem, Reddappa S.S., also known as Sekhar Reddappa Modem, into the United
14 States to work at Active Tech Solutions as a Programmer/Analyst who would be paid
15 \$42,972 per year.

16 26. In or about January 1998, Defendant Vijay Lakireddy had sexual intercourse
17 with Victim # 1 against her will.

18 27. In or about January 1998, Defendant Vijay Lakireddy had sexual intercourse
19 with Victim # 2 against her will.

20 28. On or about March 25, 1998, defendant Vijay Kumar Lakireddy, also known
21 as L. Vijay Kumar, signed a Petition for Non-Immigrant Worker seeking permission to
22 bring Venkateswara Vemireddy, also known as Vemi Reddy V. Reddy, into the United
23 States to work at Active Tech Solutions as a Programmer/Analyst who would be paid
24 \$42,972 per year.

25 29. Between on or about November 3, 1998 and March 24, 1999, defendant Vijay
26 Kumar Lakireddy, also known as L. Vijay Kumar, signed a Petition for Non-Immigrant
27 Worker seeking permission to bring Sreekanth, Kollipara, into the United States to work
28 at Active Tech Solutions as a Programmer/Analyst who would be paid \$42,972 per year.

1 30. On or about April 3, 1999, Venkateswara Vemireddy arrived in the United
2 States with Victim #1, a young woman not related to him.

3 31. In or about July or August, 1999, Defendant Prasad Lakireddy had sexual
4 intercourse with Victim # 3 against her will.

5 32. On or about August 19, 1999, Coconspirator Lakireddy Bali Reddy went to the
6 San Francisco Airport to meet a woman traveling under the name Padma Vemireddy,
7 Victim #2, and Victim #3, all of whom had flown in from India.

8 33. On or about August 19, 1999, Coconspirator Lakireddy Bali Reddy and others
9 drove Victim # 2 and Victim # 3 from the San Francisco Airport to an apartment in
10 Berkeley, California, where he had sexual intercourse with each of the girls against her
11 will.

12 34. From at least on or about October 1, 1997, through September 30, 1998,
13 Defendant Prasad Lakireddy and Coconspirator Lakireddy Bali Reddy employed
14 Tirupathi Rao Thota at the Pasand Restaurant.

15 35. From at least on or about January 16, 1994, through on or about September 30,
16 1998, Defendant Prasad Lakireddy and Coconspirator Lakireddy Bali Reddy employed
17 Venkata Yaramala at the Pasand Restaurant.

18 36. From at least on or about July 1, 1996 through on or about December 31,
19 1999, Defendant Prasad Lakireddy and Coconspirators Lakireddy Bali Reddy and
20 Jayaprakash Lakireddy employed Koteswara Gurrala at Jay Construction in Berkeley,
21 California.

22 37. From at least on or about May 1, 1996, through on or about December 31,
23 1997, and from on or about January 1, 1999, through on or about December 31, 1999,
24 Defendant Prasad Lakireddy and Coconspirator Lakireddy Bali Reddy employed
25 Lakshminarayananamma Guduru at the Pasand Restaurant.

26 38 From at least on or about October 1, 1997, through on or about December 31,
27 1998, and from on or about July 1, 1999, through December 31, 1999, Defendant Prasad

1 Lakireddy and Coconspirator Lakireddy Bali Reddy employed Lakshmi Mallu at the
2 Pasand Restaurant.

3 39. From at least on or about October 1, 1997, through on or about March 31,
4 1998, and from on or about October 1, 1998, through on or about December 31, 1999,
5 Defendant Prasad Lakireddy and Coconspirator Lakireddy Bali Reddy employed Jyothi
6 Patakottu at the Pasand Restaurant.

7 40. From at least on or about January 1, 1998, through on or about December 31,
8 1999, Defendant Prasad Lakireddy and Coconspirator Lakireddy Bali Reddy employed
9 Madhavi Guduru at the Pasand Restaurant.

10 41. From at least on or about January 1, 1999, through on or about December 31,
11 1999, Defendant Prasad Lakireddy and Coconspirator Lakireddy Bali Reddy employed
12 Sanjeeva Guduru at the Pasand Restaurant in Berkeley, California.

13 42. From at least on or about April 3, 1999, through on or about January 14, 2000,
14 Defendant Prasad Lakireddy and Coconspirator Lakireddy Bali Reddy employed Victim
15 #1 at the Pasand Restaurant without paying her minimum wage or overtime premiums as
16 required by law.

17 43. From at least on or about August 20, 1999, through on or about January 14,
18 2000, Defendant Prasad Lakireddy and Coconspirators Lakireddy Bali Reddy and
19 Jayaprakash Lakireddy employed Victim #2 in apartment and office buildings maintained
20 by Jay Construction and at the Pasand Restaurant, without paying her minimum wage or
21 overtime premiums as required by law.

22 44. From at least on or about August 20, 1999, through on or about November 24,
23 1999, Defendant Prasad Lakireddy and Coconspirators Lakireddy Bali Reddy and
24 Jayaprakash Lakireddy employed Victim #3 in apartment and office buildings maintained
25 by Jay Construction and at the Pasand Restaurant, without paying her minimum wage or
26 overtime premiums as required by law.

27 45. From at least on or about November 1, 1993, through on or about January 28,
28 2000, Defendant Prasad Lakireddy and Coconspirators Lakireddy Bali Reddy and

1 Jayaprakash Lakireddy employed Victim # 4 in apartment and office buildings maintained
2 by Jay Construction and at the Pasand Restaurant, without paying her minimum wage or
3 overtime premiums as required by law.

4 46. From at least on or about January 1, 1997, through on or about December 31,
5 1997, Defendant Prasad Lakireddy and Coconspirator Lakireddy Bali Reddy employed
6 Victim # 5 at the Pasand Restaurant, without paying her minimum wage or overtime
7 premiums as required by law.

8 47. From on or about July, 1995, through on or about January 14, 2000, Defendant
9 Prasad Lakireddy and Coconspirators Lakireddy Bali Reddy and Jayaprakash Lakireddy
10 employed Victim # 6 in apartment and office buildings maintained by Jay Construction,
11 without paying her minimum wage or overtime premiums as required by law.

12 48. From on or about July, 1995, through on or about January 14, 2000, Defendant
13 Prasad Lakireddy and Coconspirators Lakireddy Bali Reddy and Jayaprakash Lakireddy
14 employed Victim # 7 in apartment and office buildings maintained by Jay Construction
15 and at the Pasand Restaurant, without paying her minimum wage or overtime premiums
16 as required by law.

17 All in violation of Title 18, United States Code, Section 371.
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1 COUNT TWO: (8 U.S.C. §§ 1324(a)(1)(A)(iv) and 1324(a)(1)(A)(v)(II) – Encouraging
2 and Inducing Aliens to Enter the United States Illegally; Aiding and Abetting)

3 Between on or about October 29, 1997, and June 10, 1999, in the Northern District
4 of California and elsewhere, the defendant

5 VIJAY KUMAR LAKIREDDY

6 did knowingly and intentionally encourage and induce an alien, Modem, Reddappa S.S.,
7 also known as Sekhar Reddappa Modem, to come into, enter, and reside in the United
8 States, knowing and in reckless disregard of the fact that such coming to, entry, and
9 residence was and would be in violation of law, in violation of Title 8, United States
10 Code, Sections 1324(a)(1)(A)(iv) and 1324(a)(1)(A)(v)(II).

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COUNT THREE: (8 U.S.C. §§ 1324(a)(1)(A)(iv) and 1324(a)(1)(A)(v)(II) – Encouraging and Inducing Aliens to Enter the United States Illegally; Aiding and Abetting)

Between on or about March 25, 1998, and April 3, 1999, in the Northern District of California and elsewhere, the defendant

VIJAY KUMAR LAKIREDDY

did knowingly and intentionally encourage and induce an alien, Venkateswara Vemireddy, to come into, enter, and reside in the United States, knowing and in reckless disregard of the fact that such coming to, entry, and residence was and would be in violation of law, in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(iv) and 1324(a)(1)(A)(v)(II).

COUNT FOUR: (8 U.S.C. §§ 1324(a)(1)(A)(iv) and 1324(a)(1)(A)(v)(II) – Encouraging and Inducing Aliens to Enter the United States Illegally; Aiding and Abetting)

Between on or about November 3, 1998, and September 28, 1999, in the Northern District of California and elsewhere, the defendant

VIJAY KUMAR LAKIREDDY

did knowingly and intentionally encourage and induce an alien, Sreekanth, Kollipara, to come into, enter, and reside in the United States, knowing and in reckless disregard of the fact that such coming to, entry, and residence was and would be in violation of law, in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(iv) and 1324(a)(1)(A)(v)(II).

COUNT FIVE: (8 U.S.C. §§ 1324(a)(1)(A)(ii) and 1324(a)(1)(A)(v)(II) – Transporting an Alien Who Had Entered the United States Illegally; Aiding and Abetting)

On or about November 25, 1999, in the Northern District of California and elsewhere, the defendant

PRASAD LAKIREDDY

did knowingly and intentionally transport and move an alien, Victim #1, within the United States by means of transportation and otherwise, knowing and in reckless disregard of the fact that such alien had come to, entered, and remained in the United States in violation of law and in furtherance of such violation of law, all in violation of Title 8, United States Code, Section 1324(a)(1)(A)(ii), and Title 18, United States Code, Section 2.

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1 **COUNT SIX:** (8 U.S.C. §§ 1324(a)(1)(A)(ii) and 1324(a)(1)(A)(v)(II) –
2 Transporting an Alien Who Had Entered the United States Illegally; Aiding and
Abetting)

3 On or about November 25, 1999, in the Northern District of California and
4 elsewhere, the defendant

PRASAD LAKIREDDY

6 did knowingly and intentionally transport and move an alien, a woman using the name
7 Padma Vemireddy, within the United States by means of transportation and otherwise,
8 knowing and in reckless disregard of the fact that such alien had come to, entered, and
9 remained in the United States in violation of law and in furtherance of such violation of
10 law, all in violation of Title 8, United States Code, Section 1324(a)(1)(A)(ii), and Title
11 18, United States Code, Section 2.

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COUNT SEVEN: (8 U.S.C. § 1328 and 18 U.S.C. § 2 -- Importation and Harboring of Alien for Immoral Purposes; Aiding and Abetting)

Between on or about August 17, 1999, and January 14, 2000, in the Northern District of California and elsewhere, the defendants

PRASAD LAKIREDDY and
VIJAY LAKIREDDY

6 did, directly and indirectly, import and aid and abet the importation into the United States
7 of an alien, that is, Victim #2, for immoral purposes, that is, for purposes of unlawful
8 sexual intercourse with a person under age eighteen and for purposes of rape; and did
9 keep, maintain, control, support, employ, and harbor Victim #2 in an apartment for these
10 same immoral purposes in pursuance of such illegal immigration, in violation of Title 8,
11 United States Code, Section 1328, and Title 18, United States Code, Section 2.

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**1 COUNT EIGHT: (8 U.S.C. § 1328 and 18 U.S.C. § 2 -- Importation and Harboring of
Alien for Immoral Purposes; Aiding and Abetting)**

Between on or about August 17, 1999, and November 24, 1999, in the Northern District of California and elsewhere, the defendants

PRASAD LAKIREDDY and
VIJAY LAKIREDDY

6 did, directly and indirectly, import and aid and abet the importation into the United States
7 of an alien, that is, Victim #3, for immoral purposes, that is, for purposes of unlawful
8 sexual intercourse with a person under age eighteen and for purposes of rape; and did
9 keep, maintain, control, support, employ, and harbor Victim #3 in an apartment for these
10 same immoral purposes in pursuance of such illegal immigration, in violation of Title 8,
11 United States Code, Section 1328, and Title 18, United States Code, Section 2.

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COUNT NINE: (18 U.S.C. § 2423(b) – Travel With Intent to Engage in Sexual Act with a Juvenile)

On or about and between December 1, 1997 and January 21, 1998, both dates being approximate and inclusive, in the Northern District of California, the defendant

VIJAY KUMAR LAKIREDDY,

a United States citizen, traveled in foreign commerce for the purpose of engaging in a sexual act (as defined in Title 18, United States Code, Section 2246) with a person under 18 years of age that would be a violation of Title 18, United States Code, Sections 2241(a) and 2243(a) if the sexual act occurred in the special maritime and territorial jurisdiction of the United States, that is, sexual intercourse with a minor under sixteen years old and forcible rape; all in violation of Title 18, United States Code, Section 2423(b).

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1 COUNT TEN: (18 U.S.C. § 2423(b) – Travel With Intent to Engage in Sexual Act
with a Juvenile)

2 On or about and between July 1, 1999 and August 20, 1999, both dates being
3 approximate and inclusive, in the Northern District of California, the defendant

PRASAD LAKIREDDY,

5 a United States citizen, traveled in foreign commerce for the purpose of engaging in a
6 sexual act (as defined in Title 18, United States Code, Section 2246) with a person under
7 18 years of age that would be a violation of Title 18, United States Code, Sections
8 2241(a) and 2243(a) if the sexual act occurred in the special maritime and territorial
9 jurisdiction of the United States, that is, sexual intercourse with a minor under sixteen
10 years old and rape; all in violation of Title 18, United States Code, Section 2423(b).

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SUPERSEDING INDICTMENT

1 COUNT ELEVEN: (18 U.S.C. § 1546 -- Visa Fraud)

2 On or about March 25, 1998, in the Northern District of California and elsewhere,
3 the defendant

4 VIJAY KUMAR LAKIREDDY

5 did under penalty of perjury knowingly subscribe as true false statements as to material
6 facts in a Petition for Non-Immigrant Worker required by the immigration laws and the
7 regulations prescribed thereunder, and did knowingly present to the Immigration and
8 Naturalization Service this Petition for Non-Immigrant Worker containing these false
9 statements and failing to contain any reasonable basis in law and in fact for these
10 statements, to wit: (1) that Active Tech Solutions would employ Modem, Reddappa S.S.,
11 also known as Sekhar Reddappa Modem, full-time at Active Tech Solutions, 2342
12 Shattuck Ave., Ste. 403, Berkeley, California, as a Programmer/Analyst; (2) that Active
13 Tech Solutions would pay Modem, Reddappa S.S. \$42,972 per year for the period of
14 April 1, 1998 through April 1, 2000; and (3) that Active Tech Solutions earned gross
15 annual income of \$120,000, and net annual income of \$80,000; when in truth and in fact,
16 as the defendant well knew, Active Tech Solutions had no intention to employ Modem,
17 Reddappa S.S. full-time at Active Tech Solutions, 2342 Shattuck Ave., St. 403, Berkeley,
18 California, as a Programmer/Analyst; (2) that Active Tech Solutions would not pay
19 Modem, Reddappa S.S. \$42,972 per year for the period of April 1, 1998, through April 1,
20 2000; and (3) that Active Tech Solutions did not earn gross annual income of \$120,000,
21 and net annual income of \$80,000; all in violation of Title 18, United States Code,
22 Section 1546.

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COUNT TWELVE: (18 U.S.C. § 1546 -- Visa Fraud)

On or about March 25, 1998, in the Northern District of California and elsewhere,
the defendant

VIJAY KUMAR LAKIREDDY

did under penalty of perjury knowingly subscribe as true false statements as to material facts in a Petition for Non-Immigrant Worker required by the immigration laws and the regulations prescribed thereunder, and did knowingly present to the Immigration and Naturalization Service this Petition for Non-Immigrant Worker containing these false statements and failing to contain any reasonable basis in law and in fact for these statements, to wit: (1) that Active Tech Solutions would employ Reddy, Vemi Reddy V., also known as Venkateswara Reddy Vemireddy, full-time at Active Tech Solutions, 2342 Shattuck Ave., Ste. 403, Berkeley, California, as a Programmer/Analyst; (2) that Active Tech Solutions would pay Reddy, Vemi Reddy V. \$42,972 per year for the period of April 1, 1998 through April 1, 2001; and (3) that Active Tech Solutions earned gross annual income of \$120,000, and net annual income of \$80,000; when in truth and in fact, as the defendant well knew, Active Tech Solutions had no intention to employ Reddy, Vemi Reddy V. full-time at Active Tech Solutions, 2342 Shattuck Ave., St. 403, Berkeley, California, as a Programmer/Analyst; (2) that Active Tech Solutions would not pay Reddy, Vemi Reddy V. \$42,972 per year for the period of April 1, 1998, through April 1, 2001; and (3) that Active Tech Solutions did not earn gross annual income of \$120,000, and net annual income of \$80,000; all in violation of Title 18, United States Code, Section 1546.

SUPERSEDING INDICTMENT

1 COUNT THIRTEEN: (18 U.S.C. § 1546 -- Visa Fraud)

2 Between on or about November 3, 1998 and March 24, 1999, in the Northern
3 District of California and elsewhere, the defendant

4 VIJAY KUMAR LAKIREDDY

5 did under penalty of perjury knowingly subscribe as true false statements as to material
6 facts in a Petition for Non-Immigrant Worker required by the immigration laws and the
7 regulations prescribed thereunder, and did knowingly present to the Immigration and
8 Naturalization Service this Petition for Non-Immigrant Worker containing these false
9 statements and failing to contain any reasonable basis in law and in fact for these
10 statements, to wit: (1) that Active Tech Solutions would employ Sreekanth, Kollipara
11 full-time at Active Tech Solutions, 2342 Shattuck Ave., Ste. 403, Berkeley, California, as
12 a Programmer/Analyst; (2) that Active Tech Solutions would pay Sreekanth, Kollipara
13 \$42,972 per year for the period of November 15, 1998, through November 15, 2001; and
14 (3) that Active Tech Solutions earned gross annual income of \$120,000, and net annual
15 income of \$80,000; when in truth and in fact, as the defendant well knew, Active Tech
16 Solutions had no intention to employ Sreekanth, Kollipara full-time at Active Tech
17 Solutions, 2342 Shattuck Ave., St. 403, Berkeley, California, as a Programmer/Analyst;
18 (2) that Active Tech Solutions would not pay Sreekanth, Kollipara \$42,972 per year for
19 the period of November 15, 1998, through November 15, 2001; and (3) that Active Tech
20 Solutions did not earn gross annual income of \$120,000, and net annual income of
21 \$80,000; all in violation of Title 18, United States Code, Section 1546.

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1 | COUNT FOURTEEN: (18 U.S.C. § 1546 -- Visa Fraud)

2 Between on or about April 26, 1999 and December 20, 1999, in the Northern
3 District of California and elsewhere, the defendant

VIJAY KUMAR LAKIREDDY

5 did under penalty of perjury knowingly subscribe as true false statements as to material
6 facts in a Petition for Non-Immigrant Worker required by the immigration laws and the
7 regulations prescribed thereunder, and did knowingly present to the Immigration and
8 Naturalization Service this Petition for Non-Immigrant Worker containing these false
9 statements and failing to contain any reasonable basis in law and in fact for these
10 statements, to wit: (1) that Active Tech Solutions would employ Matlapudi, Saravan K.
11 full-time at Active Tech Solutions, 2041 Bancroft Way, Apt. #204, Berkeley, California,
12 as a Programmer Analyst; (2) that Active Tech Solutions would pay Matlapudi, Saravan
13 K. \$50,000 per year for the period of November 1, 1999, through November 1, 2002; and
14 (3) that Active Tech Solutions earned gross annual income of \$120,000, and net annual
15 income of \$80,000; when in truth and in fact, as the defendant well knew, Active Tech
16 Solutions had no intention to employ Matlapudi, Saravan K. full-time at Active Tech
17 Solutions, 2041 Bancroft Way, Apt. #204, Berkeley, California, as a Programmer
18 Analyst; (2) that Active Tech Solutions would not pay Matlapudi, Saravan K. \$50,000 per
19 year for the period of November 1, 1999, through November 1, 2002; and (3) that Active
20 Tech Solutions did not earn gross annual income of \$120,000, and net annual income of
21 \$80,000; all in violation of Title 18, United States Code, Section 1546.

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COUNT FIFTEEN: (18 U.S.C. § 1001 -- False Statement)

On or about October 29, 1997, in the Northern District of California, in a matter within the jurisdiction of the United States Department of Labor and the Immigration and Naturalization Service, each of which is a department of the United States, the defendant

VIJAY KUMAR LAKIREDDY

did knowingly and willfully make one or more false and fraudulent material statements and representations in a Labor Condition Application for H-1B Nonimmigrants in that the defendant stated and represented that (1) Active Tech Solutions, 2342 Shattuck Ave. #403, Berkeley, California, was an employer that had a job in Berkeley, California, for an Analyst/Programmer who would be paid \$42,972 per year for the period of December 1, 1997, through December 1, 2000; (2) that the H-1B nonimmigrant would be paid at least the prevailing wage of \$42,972; and (3) that Active Tech Solutions kept at 2342 Shattuck Ave. #403, Berkeley, California, the documentation it is required by law to keep; which statements were false and fraudulent in that the defendant well knew (1) that Active Tech Solutions had no job in Berkeley, California, for an Analyst/Programmer who would be paid \$42,972 per year for the period of December 1, 1997, through December 1, 2000; (2) that he (the defendant), as President of Active Tech Solutions, had no intention of paying the person who was brought into the United States as an H-1B nonimmigrant \$42,972 per year as an employee of Active Tech Solutions; and (3) that Active Tech Solution kept no documentation at 2342 Shattuck Ave. #403, Berkeley, California, which was a rented mail box; all in violation of Title 18, United States Code, Section 1001.

SUPERSEDING INDICTMENT

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1 COUNT SIXTEEN: (18 U.S.C. § 1001 -- False Statement)

2 On or about March 25, 1998, in the Northern District of California, in a matter
3 within the jurisdiction of the United States Department of Labor and the Immigration and
4 Naturalization Service, each of which is a department of the United States, the defendant

VIJAY KUMAR LAKIREDDY

6 did knowingly and willfully make one or more false and fraudulent material statements
7 and representations in a Labor Condition Application for H-1B Nonimmigrants in that the
8 defendant stated and represented that (1) Active Tech Solutions, 2342 Shattuck Ave.
9 #403, Berkeley, California, was an employer that had a job in Berkeley, California, for a
10 Programmer/Analyst who would be paid \$42,972 per year for the period of April 1, 1998,
11 through April 1, 2001; (2) that the H-1B nonimmigrant would be paid at least the
12 prevailing wage of \$42,972; and (3) that Active Tech Solutions kept at 2342 Shattuck
13 Ave. #403, Berkeley, California, the documentation it is required by law to keep; which
14 statements were false and fraudulent in that the defendant well knew (1) that Active Tech
15 Solutions had no job in Berkeley, California, for a Programmer/Analyst who would be
16 paid \$42,972 per year for the period of April 1, 1998, through April 1, 2001; (2) that he
17 (the defendant), as President of Active Tech Solutions, had no intention of paying the
18 person who was brought into the United States as an H-1B nonimmigrant \$42,972 per
19 year as an employee of Active Tech Solutions; and (3) that Active Tech Solution kept no
20 documentation at 2342 Shattuck Ave. #403, Berkeley, California, which was a rented
21 mail box; all in violation of Title 18, United States Code, Section 1001.

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COUNT SEVENTEEN: (18 U.S.C. § 1001 -- False Statement)

On or about November 3, 1998, in the Northern District of California, in a matter within the jurisdiction of the United States Department of Labor and the Immigration and Naturalization Service, each of which is a department of the United States, the defendant

VIJAY KUMAR LAKIREDDY

did knowingly and willfully make one or more false and fraudulent material statements and representations in a Labor Condition Application for H-1B Nonimmigrants in that the defendant stated and represented that (1) Active Tech Solutions, 2342 Shattuck Ave. #403, Berkeley, California, was an employer that had a job in Berkeley, California, for a Programmer/Analyst who would be paid \$42,972 per year for the period of November 15, 1998, through November 15, 2001; (2) that the H-1B nonimmigrant would be paid at least the prevailing wage of \$42,972; and (3) that Active Tech Solutions kept at 2342 Shattuck Ave. #403, Berkeley, California, the documentation it is required by law to keep; which statements were false and fraudulent in that the defendant well knew (1) that Active Tech Solutions had no job in Berkeley, California, for a Programmer/Analyst who would be paid \$42,972 per year for the period of April 1, 1998, through April 1, 2001; (2) that he (the defendant), as President of Active Tech Solutions, had no intention of paying the person who was brought into the United States as an H-1B nonimmigrant \$42,972 per year as an employee of Active Tech Solutions; and (3) that Active Tech Solution kept no documentation at 2342 Shattuck Ave. #403, Berkeley, California, which was a rented mail box; all in violation of Title 18, United States Code, Section 1001.

SUPERSEDING INDICTMENT

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1 COUNT EIGHTEEN: (18 U.S.C. § 1001 -- False Statement)

2 On or about April 26, 1999, in the Northern District of California, in a matter
3 within the jurisdiction of the United States Department of Labor and the Immigration and
4 Naturalization Service, each of which is a department of the United States, the defendant

VIJAY KUMAR LAKIREDDY

6 did knowingly and willfully make one or more false and fraudulent material statements
7 and representations in a Labor Condition Application for H-1B Nonimmigrants in that the
8 defendant stated and represented that (1) Active Tech Solutions, 2342 Shattuck Ave.
9 #403, Berkeley, California, was an employer that had a job in Berkeley, California, for a
10 Programmer/Analyst who would be paid \$50,000 per year for the period of May 1, 1999,
11 through May 1, 2002; (2) that the H-1B nonimmigrant would be paid at least the
12 prevailing wage of \$50,000; and (3) that Active Tech Solutions kept at 2342 Shattuck
13 Ave. #403, Berkeley, California, the documentation it is required by law to keep; which
14 statements were false and fraudulent in that the defendant well knew (1) that Active Tech
15 Solutions had no job in Berkeley, California, for a Programmer/Analyst who would be
16 paid \$50,000 per year for the period of May 1, 1999, through May 1, 2002; (2) that he
17 (the defendant), as President of Active Tech Solutions, had no intention of paying the
18 person who was brought into the United States as an H-1B nonimmigrant \$50,000 per
19 year as an employee of Active Tech Solutions; and (3) that Active Tech Solution kept no
20 documentation at 2342 Shattuck Ave. #403, Berkeley, California, which was a rented
21 mail box; all in violation of Title 18, United States Code, Section 1001.

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1 COUNT NINETEEN: 18 U.S.C. § 1512(b)(3) (Tampering with a Witness)

2 On or about November 25, 1999, in the Northern District of California and
3 elsewhere, the defendant

4 PRASAD LAKIREDDY

5 did knowingly use intimidation, threaten, and corruptly persuade and did attempt to use
6 intimidation, threaten, and corruptly persuade another person, that is, Victim #1, with
7 intent to hinder, delay, and prevent the communication to a law enforcement officer of the
8 United States of information relating to the commission and possible commission of a
9 Federal offense in violation of 18 U.S.C. § 1512(b)(3).

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1 COUNT TWENTY: 18 U.S.C. § 1512(b)(3) (Tampering with a Witness)

2 On or about January 11, 2000, in the Northern District of California and elsewhere,
3 the defendant

4 PRASAD LAKIREDDY

5 did knowingly use intimidation, threaten, and corruptly persuade and did attempt to use
6 intimidation, threaten, and corruptly persuade another person, that is, Victim #1, with
7 intent to hinder, delay, and prevent the communication to a law enforcement officer of the
8 United States of information relating to the commission and possible commission of a
9 Federal offense in violation of 18 U.S.C. § 1512(b)(3).

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1 COUNT TWENTY-ONE: 18 U.S.C. § 1512(b)(3) (Tampering with a Witness)

2 On or about November 25, 1999, in the Northern District of California and
3 elsewhere, the defendant

4 PRASAD LAKIREDDY

5 did knowingly use intimidation, threaten, and corruptly persuade and did attempt to use
6 intimidation, threaten, and corruptly persuade another person, that is, a woman using the
7 name Padma Vemireddy, with intent to hinder, delay, and prevent the communication to a
8 law enforcement officer of the United States of information relating to the commission
9 and possible commission of a Federal offense in violation of 18 U.S.C. § 1512(b)(3).

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11 DATED: A TRUE BILL.

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14 FOREPERSON _____

15 ROBERT S. MUELLER, III
United States Attorney

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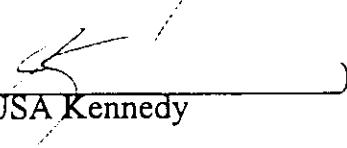
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JOHN W. KENNEDY

Chief, Oakland Branch

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(Approved as to form: )

AUSA Kennedy

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Indictment SSI Vijay & Prasad

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SUPERSEDING INDICTMENT

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